

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	16 Nametkina St., Moscow, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Internet pages used by issuer to disclose information	www.gazprom.ru ; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p style="text-align: center;">On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: 10 out of 11 elected Board of Directors Members voted on agenda items, quorum recorded as present. Voting results on agenda item: In favor – 10 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:</p> <ol style="list-style-type: none"> To set starting date for Equity Participation Program for Gazprom top managers for November 21, 2016. To approve list of persons taking part in Equity Participation Program for Gazprom top managers (Appendix No. 1). To approve provision of guarantee by Gazprom to secure compliance of persons, members of Equity Participation Program for Gazprom top managers, with obligations to Gazprombank (Joint Stock Company) under credit agreements as related-party transaction subject to terms listed in Appendix No. 2 to Decision of Gazprom Board of Directors. <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: November 22, 2016.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1108, dated November 22, 2016.</p>

3. Signature
<p>3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-336Д, dated May 25, 2015)</p> <p>3.2. Date: November 22, 2016</p> <p>L.S.</p> <p style="text-align: right;">Elena Kasyan</p>